

August 12, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Beloit; Comm. Maynard; Supt. Givens; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit updated the Board on the testing they conducted in July. He reported seven of the eight applicants showed and passed, and they now need to set a date for the interviews. He reminded the Board they do not have any current openings, they are just compiling a list. He stated he feels the best date would be September 23, after the Board of Works meeting. Again, he stated, they will not be interviewing more than seven.

Board member Fuelling asked if there were any “repeats” from the last interview process?

Chief Beloit replied no.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated the IDEM recommended work on Sawmill has been completed and as a result, the Agreed Order has been dismissed. He added he is awaiting the new permit paperwork at this time. He continued by reminding the Board of the WSI warehouse fire some years ago – apparently they had been tied to the City’s force main and Kenny Cox is wanting to tie in now as well for a workshop. He reminded the Board that if it is allowed and Mr. Cox has a problem, the city can not shut down that force main.

Board member Higgins asked if he couldn’t just run a lateral ?

Supt. Givens replied they are but it will go to the force main, there is no gravity flow there, and it will then go to the Wessleman Lift Station. He then stated someone; somewhere gave WSI permission to tap that force main. He added if the Board does not object, he doesn’t.

Board member Fuelling stated he feels the Board needs to send a warning letter stating that it is possible for sewage to back up in the line and therefore into the building.

Supt. Givens agreed and then stated there may be a check valve but he isn't for sure.

Board member Fuelling stated he sees no problem with that and he would suggest that Mr. Cox also sign the letter that he understands the risk.

Mayor Tucker suggested Supt. Givens also check with Attorney Higgins.

Board member Fuelling agreed that he would feel better about the situation if Attorney Higgins was aware of it.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard stated he has no report.

Board member Fuelling stated they are getting Water Street into good shape – one more coat and they will be ready to do the other side.

Comm. Maynard added hopefully it will all be done well before the Wall gets here.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated under Legals, Chief Waters has an old 1945 fire truck that needs to be declared salvage, at which time, they can then accept sealed for its sale. He then moved the 1945 fire truck be declared salvage/junk, with sealed bids for its sale to be accepted at a later date. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

Board member Higgins stated she has been in discussion with Comm. Maynard and Chief Beloit on the street closings that will be required when the Vietnam Memorial Moving Wall comes to town. She added it will basically amount to two ½ blocks surrounding the location of the wall. She further stated she is trying to get the Mt. Vernon Boat Club to allow boaters to use their dock during that time as well, as they do during River Days. She then stated also on September 2 at 8:30 am, there will need to be a police escort into town for the Wall and then suggested the streets be closed starting September 1 at 4:00 p.m., the end of the work day.

Board member Fuelling agreed.

Board member Higgins added they will need to be closed through noon on September 7th.

Board member Fuelling moved streets be blocked from 4:00 p.m. or so on September 1 through noon, September 7th. Seconded by Mayor Tucker.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.
Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling.
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer